

MINUTES OF MEETING OF STATE BUILDING COMMISSION

AUGUST 8, 2002

The State Building Commission met this day at 10:00 a.m. in House Hearing Room No. 29, Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and departments present.

10:28 a.m.	Department of Education	Jeff Roberts
10:29 a.m.	Tennessee Historical Commission	Herbert Harper
10:30 a.m.	Department of General Services	Ed Jones
10:31 a.m.	Department of Agriculture	Dan Wheeler
10:32 a.m.	Department of Safety	Jim Gunn
10:33 a.m.	Department of Human Services	Natasha Metcalf
10:34 a.m.	Tennessee Wildlife Resources Agency	Gary Myers
10:35 a.m.	Department of Mental Health and Developmental Disabilities	Elisabeth Rukeyser
10:36 a.m.	Department of Health	Ricky Frazier
10:38 a.m.	Department of Children's Services	Leonard Burton
10:40 a.m.	Military Department	Gus Hargett
10:43 a.m.	Department of Transportation	Bruce Saltsman
10:45 a.m.	Department of Environment and Conservation	Milton Hamilton
10:55 a.m.	University of Tennessee	John Shumaker
11:02 a.m.	Tennessee Board of Regents	David Gregory
11:14 a.m.	Department of Finance and Administration	
11:35 a.m.	State Building Commission	

STATE BUILDING COMMISSION MEMBERS PRESENT

Lieutenant Governor John S. Wilder, Speaker of the Senate
Jimmy Naifeh, Speaker of the House of Representatives
C. Warren Neel, Commissioner, Department of Finance and Administration
Steve Adams, State Treasurer
Riley Darnell, Secretary of State
John G. Morgan, Comptroller of the Treasury

STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Don Sundquist

STATE BUILDING COMMISSION STAFF PRESENT

Michael A. Fitts, State Architect
Georgia Martin, Administrative Assistant

OTHERS PRESENT

Sharon Willis, Department of Finance and Administration
Charles Harrison, Comptroller's Office
Mark Wood, Secretary of State's Office
Connie Hardin, Legislative Budget Office
Genie Whitesell, Attorney General's Office
Jerry Barlar, Department of Human Services
Carl Brown, Department of Human Services
Terry Smith, Department of Human Services
Everett Woods, Department of Human Services
Bill Moore, Department of Transportation
Alvin Payne, University of Tennessee
George Criss, University of Tennessee
Don Dahlinger, Department of Transportation
George Brummett, Department of Finance and Administration
Dennis Raffield, THEC
Silvia Basarrate, Planning Associates, Inc.
Armando Basarrate, Planning Associates, Inc.
Carl Cobble, Department of Transportation
Jeff Smith, Department of Health
Peggy Wilson, Department of Health
Jim Gordon, Department of Children's Services
Philip Scheurer, University of Tennessee
Glynn Dowdle, Dowdle Construction Company Inc.
Bob Woolf, Department of Finance and Administration
Ben Dishman, Department of Mental Health and Developmental Disabilities
Ralph Mickle, Department of Mental Health and Developmental Disabilities
Jim Bassham, Military Department
Willard Finch, Military Department
Greg Phelps, Military Department
Ken Scalf, Department of Finance and Administration
Dave Edmunds, Department of Finance and Administration
Alan Durham, Department of Transportation
Estel Hagewood, Department of Transportation
Pat Haas, Comptroller's Office
Ed Lenfant, Department of Mental Health and Developmental Disabilities
Kent Eldridge, Department of Safety
Pat Gregory, Tennessee Board of Regents
Cliff Steger, Department of Finance and Administration
Dave Thurman, Legislative Budget Office
Amy Primm, Department of Finance and Administration
Laura Burton, Department of Finance and Administration
Hugh Gaston, Department of Finance and Administration
Jerry Preston, Tennessee Board of Regents

Lieutenant Governor Wilder called the meeting to order at 10:28 a.m. and requested action on the following projects as presented by State Architect Michael A. Fitts.

DEPARTMENT OF EDUCATION

10:28 a.m.

Deputy Commissioner Jeff Roberts requested action on the following matters.

TENNESSEE SCHOOL FOR THE DEAF, KNOXVILLE, TENNESSEE

- 1) Approved a project for **Old Gym Stabilization** at Tennessee School for the Deaf, Knoxville, with the selection of a designer referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$279,000.00

SBC Project No. 168/007-01-02

STATEWIDE

- 1) Approved a request to employ the following **Architectural Consultants** to assist the Department of Education with design services from October 1, 2002 through September 30, 2003, with the selection of these consultants referred to the Sub-committee, with authority to act.

A. East Tennessee Consultant

Estimated Project Cost: \$15,000.00

SBC Project No. 162/000-01-02

B. Middle Tennessee Consultant

Estimated Project Cost: \$10,000.00

SBC Project No. 162/000-02-02

TENNESSEE HISTORICAL COMMISSION

10:29 a.m.

Executive Director Herbert Harper requested action on the following matter.

STATEWIDE

- 1) Approved a request to employ an **Architectural Consultant** to assist the Tennessee Historical Commission with design services from October 1, 2002 through September 30, 2003, with the selection of this consultant referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$15,000.00
SBC Project No. 160/000-01-02

DEPARTMENT OF GENERAL SERVICES

10:30 a.m.

Commissioner Ed Jones requested action on the following matter.

STATEWIDE

- 1) Approved a request to employ the following **Consultants** to assist the Department of General Services with design services from October 1, 2002 through September 30, 2002, with the selection of these consultants referred to the Sub-committee, with authority to act.
 - A. **Architectural Consultant**
Estimated Project Cost: \$50,000.00
SBC Project No. 460/000-01-02
 - B. **Engineering Consultant**
Estimated Project Cost: \$100,000.00
SBC Project No. 460/000-02-02

DEPARTMENT OF AGRICULTURE

10:31 a.m.

Commissioner Dan Wheeler requested action on the following matter.

ELLINGTON AGRICULTURAL CENTER, NASHVILLE, TENNESSEE

- 1) Commissioner Wheeler presented a request for approval of a project and acknowledgment of the source of funding for **Master Plan Update** at Ellington Agricultural Center, Nashville, and selection of a designer to plan the project. Lieutenant Governor Wilder commented that the issue was not about bricks and mortar but, rather, the source of funding. Comptroller Morgan stated that an issue came up whether or not the recommended source of funding could be used for the master plan. He said he thought the Attorney General's Office would need to look at this and be comfortable. After discussion, the request was referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$46,000.00
SBC Project No. 100/000-01-02

DEPARTMENT OF SAFETY

10:32 a.m.

Sergeant Jim Gunn requested action on the following matters.

HIGHWAY PATROL STATION, LAWRENCEBURG, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Communications Tower Replacement** at Crestview in North Lawrence County, with the selection of a designer referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$520,000.00
SBC Project No. 502/012-01-02

HIGHWAY PATROL STATION, MEMPHIS, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Communications Tower Replacement** at T.H.P. Memphis Headquarters, with the selection of a designer referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$580,000.00
SBC Project No. 502/019-01-02

STATEWIDE

- 1) Approved a request to employ a **Consultant** to assist the Department of Safety with design services from October 1, 2002 through September 30, 2003 with the selection of this consultant referred to the Sub-committee, with authority to act. .

Estimated Project Cost: \$20,000.00
SBC Project No. 502/001-01-02

DEPARTMENT OF HUMAN SERVICES

10:33 a.m.

Commissioner Natasha Metcalf requested action on the following matters.

TENNESSEE REHABILITATION CENTER, SMYRNA, TENNESSEE

- 1) Approved a project for **Gym Reroof & Canopy Repair** at Tennessee Rehabilitation Center, Smyrna, with the selection of a designer referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$290,000.00
SBC Project No. 442/006-03-02

- 2) Approved a request for a revision in scope and funding from \$161,000.00 to \$361,000.00 (\$200,000.00 increase) of a project for **"N" Building Roof & Sidewalls** at Tennessee Rehabilitation Center, Smyrna, Tennessee.

Revised Estimated Project Cost: \$361,000.00
SBC Project No. 442/006-02-02

- 3) Approved Change Order No. 5 on a project for **Cafeteria Upgrade** at the Tennessee Rehabilitation Center, Smyrna, and approval to adjust the base to include Change Orders 1-5 with no change in project funding.

Estimated Project Cost: \$279,640.00
SBC Project No. 442/006-02-00

CITIZENS PLAZA BUILDING, NASHVILLE, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Vending Stands** at Citizens Plaza Building, Nashville, with the selection of a designer referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$320,000.00
SBC Project No. 529/076-01-02

TENNESSEE WILDLIFE RESOURCES AGENCY

10:34 a.m.

Executive Director Gary Myers requested action on the following matters.

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects with work to be performed in-house with force account, and all plans to be approved by the State Architect:
 - A. **Morristown Hatchery Pond Improvements**
Estimated Project Cost: \$200,000.00
SBC Project No. 220/020-01-02
 - B. **Gibson Lake Parking Lot Paving**
Estimated Project Cost: \$110,000.00
SBC Project No. 220/017-02-02
 - C. **Reelfoot Lake Informational Kiosk**
Estimated Project Cost: \$22,350.00
SBC Project No. 220/017-03-02
 - D. **Boat Ramp Renovations – 3 Regions**
Estimated Project Cost: \$225,000.00
SBC Project No. 220/000-01-02

REGION IV HEADQUARTERS, HAMBLLEN COUNTY, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Office Renovations, Phase 2**, at Region IV Headquarters in Morristown, with the selection of a designer referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$180,000.00
Source of Funding: Operating Funds
SBC Project No. 220/020-02-02

**DEPARTMENT OF MENTAL HEALTH AND
DEVELOPMENTAL DISABILITIES**

10:35 a.m.

Commissioner Elisabeth Rukeyser requested action on the following matters.

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects with the selection of designers referred to the Sub-committee, with authority to act.

- A. Western Mental Health Institute**
(Renovate Elevator – Luton Hall)
Estimated Project Cost: \$473,000.00
SBC Project No. 344/015-01-02

- B. Lakeshore Mental Health Institute**
(Essential Maintenance)
Estimated Project Cost: \$1,725,000.00
SBC Project No. 344/005-01-02

- C. Moccasin Bend Mental Health Institute**
(Replace Main Building Emergency Generator)
Estimated Project Cost: \$169,000.00
SBC Project No. 344/009-01-02

MEMPHIS MENTAL HEALTH INSTITUTE, MEMPHIS, TENNESSEE

- 1) Approved a request for a revision in funding from \$495,000.00 to \$570,000.00 (\$75,000.00 increase) of a project to **Renovate Elevators** at Memphis Mental Health Institute, and authorization to award a construction contract to Wagner General Contractors, Inc., Lakeland, in the amount of \$465,300.00, based on bids received July 18, 2002.

Revised Estimated Project Cost: \$570,000.00
SBC Project No. 344/013-01-01

STATEWIDE

- 1) Approved a request to employ the following **Consultants** to assist the Department of Mental Health and Developmental Disabilities with design services from October 1, 2002 through September 30, 2003, with the selection of these consultants referred to the Subcommittee, with authority to act.
 - A. **East Tennessee Consultant**
Estimated Project Cost: \$25,000.00
SBC Project No. 344/000-01-02
 - B. **Middle Tennessee Consultant**
Estimated Project Cost: \$25,000.00
SBC Project No. 344/000-02-02
 - C. **West Tennessee Consultant**
Estimated Project Cost: \$25,000.00
SBC Project No. 344/000-03-02
 - B. **Fire Protection Consultant**
Estimated Project Cost: \$25,000.00
SBC Project No. 344/000-04-02

DEPARTMENT OF HEALTH

10:36 a.m.

Deputy Commissioner Ricky Frazier requested action on the following matters.

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects, with the selection of designers referred to the Sub-committee, with authority to act.
 - A. **Northeast Regional Health Office – Washington County**
(Parking Lot Renovations)
Estimated Project Cost: \$290,000.00
SBC Project No. 408/011-01-02
 - B. **West Tennessee Regional Health Facility – Madison County**
(Laboratory Renovation)
Estimated Project Cost: \$3,460,000.00
SBC Project No. 408/005-01-02
 - C. **East Tennessee Regional Health Office – Knox County**
(Heat & Air Units Upgrade)
Estimated Project Cost: \$225,000.00
SBC Project No. 408/001-01-02
 - D. **South Central Regional Health Office – Maury County**
(Fully Plan & Program Improvements)
Estimated Project Cost: \$2,300,000.00
Estimated Planning Cost: \$ 100,000.00
SBC Project No. 408/003-01-02

DEPARTMENT OF CHILDREN'S SERVICES

10:38 a.m.

Assistant Commissioner Leonard Burton requested action on the following matters.

LINE ITEM APPROPRIATIONS

- 1) Approved the following projects, with the selection of designers referred to the Sub-committee, with authority to act.

A. Woodland Hills Youth Development Center
(Roof Replacement)

Estimated Project Cost: \$980,000.00

SBC Project No. 144/002-01-02

Design by Tennessee Architectural Services

B. Mountain View Youth Development Center
(Roof Replacement)

Estimated Project Cost: \$980,000.00

SBC Project No. 144/013-01-02

Design by Tennessee Architectural Services

C. Tennessee Preparatory School
(Chiller Replacement)

Estimated Project Cost: \$150,000.00

SBC Project No. 144/006-01-02

D. Tennessee Preparatory School
(Reroof Four Buildings)

Estimated Project Cost: \$2,190,000.00

SBC Project No. 144/006-02-02

STATEWIDE

- 1) Approved a request to employ an **Engineering Consultant** to assist the Department of Children's Services with professional design services from October 1, 2002 through September 30, 2003, with the selection of this consultant referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$10,000.00

SBC Project No. 144/000-01-02

MILITARY DEPARTMENT

10:40 a.m.

General Gus Hargett requested action on the following matters:

LINE ITEM APPROPRIATIONS

- 1) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.
 - A. **National Guard Armory – Clarksville**
(Replace / Repair HVAC System)
Estimated Project Cost: \$160,000.00
SBC Project No. 361/011-01-02
 - B. **National Guard Armory – Parsons**
(Replace / Repair HVAC System)
Estimated Project Cost: \$150,000.00
SBC Project No. 361/074-01-02
 - C. **National Guard Armory – Newbern**
(Replace / Repair HVAC & Vent System)
Estimated Project Cost: \$160,000.00
SBC Project No. 361/068-01-02
 - D. **National Guard Armory Training Site – Smyrna**
(Building 510 HVAC Systems Replacement)
Estimated Project Cost: \$100,000.00
SBC Project No. 361/079-07-02
 - E. **National Guard Armory – Nashville**
(Renovate/Add/Update TEMA EOC War Room)
Estimated Project Cost: \$160,000.00
SBC Project No. 361/067-03-02
 - F. **National Guard Armories – Statewide**
(Roof Repairs/Replacement to Columbia, Athens, Lebanon, South Pittsburg, and Crossville Armories)
Estimated Project Cost: \$900,000.00
SBC Project No. 361/000-04-02

NATIONAL GUARD OMS, HENDERSON, CHESTER COUNTY, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$2,051,000.00 to \$2,081,000.00 (\$30,000.00 increase) of a project to **Construct Handicapped Restroom Facilities** at Organization Maintenance Shop, Henderson, Tennessee.

Revised Estimated Project Cost: \$2,081,000.00
SBC Project No. 361/035-02-98

NATIONAL GUARD ARMORY, PULASKI, GILES COUNTY, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Replacement of Cover on Vehicle Washrack** at the National Guard Armory, Pulaski, with design services to be accomplished by in-house design staff with departmental consultants.

Estimated Project Cost: \$45,000.00
SBC Project No. 361/075-01-02

STATEWIDE

- 1) Approved a request to employ the following **Design Consultants** to assist the Military Department with professional design services from October 1, 2002 through September 30, 2003, with the selection of these consultants referred to the Sub-committee, with authority to act.

A. Civil/Structural

Estimated Project Cost: \$ 30,000.00
SBC Project No. 361/000-05-02

B. Mechanical/Electrical

Estimated Project Cost: \$ 50,000.00
SBC Project No. 361/000-06-02

C. Environmental

Estimated Project Cost: \$ 30,000.00
SBC Project No. 361/000-07-02

D. Master Planning/Facilities Management

Estimated Project Cost: \$ 50,000.00
SBC Project No. 361/000-08-02

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DEPARTMENT OF TRANSPORTATION

10:43 a.m.

Commissioner Bruce Saltsman requested action on the following matters.

QUARTERLY STATUS REPORT

- 1) The Commission acknowledged receipt of the Quarterly Status Report for the Department of Transportation's Improvement Programs and had no questions.

REGION 1

- 1) Approved a project and acknowledgment of the source of funding for **Transportation Management Center** at Region 1 Headquarters in Knoxville, with the selection of a designer referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$4,675,000.00

SBC Project No. 241/010-01-02

REGION 2

- 1) Approved a project and acknowledgment of the source of funding to **Renovate District Offices/Garages** at Dunlap, Crossville, Cookeville and Tullahoma, with the selection of a designer referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$3,700,000.00

SBC Project No. 242/010-02-02

- 2) Approved a project and acknowledgment of the source of funding to **Construct Nine Engineering Offices** at Dunlap (2), Cookeville (4), and Tullahoma (3), with the selection of a designer referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$1,322,000.00

SBC Project No. 242/010-03-02

REGION 1 – JEFFERSON COUNTY, TENNESSEE

- 1) Approved a request for a revision in funding from \$4,900,000.00 to \$5,300,000.00 (\$400,000.00 increase) of a project for **Replacement of 3 Rest Area Buildings** at Jefferson County, and authorization to award a contract to Myrick Gurosky & Associates, Birmingham, Alabama, in the amount of \$4,436,350.00, which includes the base bid and Alternate #1, based on bids received July 24, 2002.

Revised Estimated Project Cost: \$5,300,000.00
SBC Project No. 240/046-01-01

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

10:45 a.m.

Commissioner Milton Hamilton requested action on the following matters.

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects, with the selection of designers referred to the Sub-committee, with authority to act.

- A. **Cove Lake State Park**
(ADA Compliance Work – Park-wide)
Estimated Project Cost: \$770,000.00
SBC Project No. 126/027-01-02
- B. **Paris Landing State Resort Park**
(Marina Upgrade)
Estimated Project Cost: \$2,150,000.00
SBC Project No. 126/075-01-02
- C. **Natchez Trace State Resort Park**
(Cub Lake Cabins Upgrade)
Estimated Project Cost: \$1,690,000.00
SBC Project No. 126/057-01-02

BURGESS FALL STATE NATURAL AREA, PUTNAM COUNTY, TENNESSEE

- 1) Approved a request for a revision in funding from \$775,000.00 to \$1,745,000.00 (\$970,000.00 increase) and approval to allocate funding to a project for **Dam Repair** at Burgess Falls State Natural Area, Putnam County, Tennessee.

Revised Estimated Project Cost: \$1,745,000.00
SBC Project No. 126/011-01-98

FALL CREEK FALLS STATE PARK, VAN BUREN COUNTY, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Replacement of Cabin** at Fall Creek Falls State Park, Van Buren County, with the selection of a designer referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$103,600.00
SBC Project No. 126/036-01-02

EDGAR EVINS STATE PARK, DEKALB COUNTY, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$375,000.00 to \$495,000.00 (\$120,000.00 increase) of a project for **ADA Compliance** at Edgar Evins State Park, DeKalb County, Tennessee.

Revised Estimated Project Cost: \$495,000.00
SBC Project No. 126/018-01-01

CUMBERLAND TRAIL STATE PARK, HAMILTON & CUMBERLAND COUNTIES, TN

- 1) Approved a project and acknowledgment of the source of funding for **Trail Head Parking Lots** at Leggett Road in Hamilton County and at Black Mountain in Cumberland County, with design and construction to be provided by the Department of Transportation and plans to be approved by the State Architect.

Estimated Project Cost: \$44,230.00
SBC Project No. 126/030-01-02

BLEDSON CREEK STATE PARK, SUMNER COUNTY, TENNESSEE

- 1) Referred to the Sub-committee, with authority to act, a request for approval to cancel a project to **Replace Ranger Residence** at Bledson Creek State Park, Sumner County, Tennessee.

Estimated Project Cost: \$120,000.00
SBC Project No. 126/012-01-98

STATEWIDE

- 1) Approved a request to employ the following **Consultants** to assist the Department of Environment and Conservation with design services from October 1, 2002 through September 30, 2003, with the selection of these consultants referred to the Sub-committee, with authority to act.

A. Engineering Consultant
Estimated Project Cost: \$50,000.00
SBC Project No. 126/000-01-02

B. Architectural Consultant
Estimated Project Cost: \$50,000.00
SBC Project No. 126/000-02-02

COVE LAKE STATE PARK, CAMPBELL COUNTY, TENNESSEE

- 1) Approved a request for a revision in the estimated project cost from \$884,000.00 to \$1,044,000.00 (\$160,000.00 increase), approval to allocate funding, authorization to proceed, and approval of the Design Development Phase of a project for **Pool Upgrade** at Cove Lake State Park as presented by Planning Associates Architects.

Revised Estimated Project Cost: \$1,044,000.00
SBC Project No. 126/027-02-01

UNIVERSITY OF TENNESSEE

10:55 a.m.

President John Shumaker requested action on the following matters.

LINE ITEM APPROPRIATIONS

- 1) Approved the following projects, acknowledgment of the source of funding and referred the selection of designers to the Sub-committee, with authority to act.

A. University of Tennessee at Chattanooga

1. **Building Exterior Repairs**
Estimated Project Cost: \$1,860,000.00
SBC Project No. 540/005-01-02
2. **Electrical Distribution System Upgrade, Ph. 1**
Estimated Project Cost: \$2,080,000.00
SBC Project No. 540/005-02-02
3. **Collins Street Specialty Housing**
Estimated Project Cost: \$4,420,000.00
SBC Project No. 540/005-03-02

B. University of Tennessee at Knoxville

1. **Roof Replacement – Multiple Buildings**
Estimated Project Cost: \$2,040,000.00
SBC Project No. 540/009-04-02
2. **HPER Swimming Pool Renovation**
Estimated Project Cost: \$730,000.00
SBC Project No. 540/009-05-02
3. **Steam Plant Equipment Replacement, Ph. 1**
Estimated Project Cost: \$1,300,000.00
SBC Project No. 540/009-06-02
4. **Clyde York 4-H Center Improvements**
Estimated Project Cost: \$1,210,000.00
Source of Funding: 02/03 Current Funds - Capital Maintenance
SBC Project No. 540/009-07-02

5. **Chiller Replacement, Phase VI**
Estimated Project Cost: \$2,150,000.00
SBC Project No. 540/009-08-02
6. **Administrative Parking Garage Repairs, Ph. 2**
Estimated Project Cost: \$700,000.00
SBC Project No. 540/009-09-02
7. **Campus Entrances**
Estimated Project Cost: \$2,000,000.00
SBC Project No. 540/009-10-02
8. **Morrill Hall Renovation**
Estimated Project Cost: \$3,650,000.00
SBC Project No. 540/009-11-02

C. University of Tennessee at Martin

1. **Humanities Building Elevator Installation**
Estimated Project Cost: \$425,000.00
SBC Project No. 540/011-01-02
2. **Gooch Hall Window Replacement**
Estimated Project Cost: \$515,000.00
SBC Project No. 540/011-02-02

D. University of Tennessee Health Sciences Center, Memphis

1. **Roof Replacement – Multiple Buildings**
Estimated Project Cost: \$650,000.00
SBC Project No. 540/013-04-02
2. **Energy Savings Performance Contract**
Estimated Project Cost: \$3,000,000.00
SBC Project No. 540/013-05-02

UNIVERSITY OF TENNESSEE AT KNOXVILLE, TENNESSEE

- 1) Approved a request to allocate funding and authorization to proceed with a project for **Intercollegiate Swim Facility** at the University of Tennessee at Knoxville, Tennessee.

Estimated Project Cost: \$20,000,000.00
SBC Project No. 540/009-07-01

- 2) Approved a request for a revision in estimated project cost from \$18,000,000.00 to \$19,900,000.00 (\$1,900,000.00 increase), approval to allocate funding and authorization to proceed with a project for **Stokely Athletic Center Renovation** at the University of Tennessee at Knoxville, Tennessee.

Revised Estimated Project Cost: \$19,900,000.00
SBC Project No. 540/009-05-01

- 3) Approved a request for a revision in funding and acknowledgment of the source of funding from \$500,000.00 to \$1,000,000.00 (\$500,000.00 increase) of a project for **Golf Team Facility** at the University of Tennessee at Knoxville, Tennessee.

Revised Estimated Project Cost: \$1,000,000.00
SBC Project No. 540/009-06-01

THE UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER, MEMPHIS, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$5,600,000.00 to \$7,170,000.00 (\$1,570,000.00 increase) and approval of the Early Design Phase of a project for **Parking Garage/Central Energy Plant Improvements** at University of Tennessee Health Science Center, Memphis, as presented by Williamson Pounders Architects.

Revised Estimated Project Cost: \$7,170,000.00
SBC Project No. 540/013-07-99

STATEWIDE

- 1) Approved a request to employ the following **Consultants** to provide professional services to the University of Tennessee campuses from October 1, 2002 through September 30, 2003, with the selection of these consultants referred to the Sub-committee, with authority to act.

A. University of Tennessee (Agriculture)
Estimated Project Cost: **\$50,000.00**
 Architectural **\$25,000.00**
 Mechanical **\$25,000.00**
SBC Project No. 540/001-01-02

- B. University of Tennessee at Chattanooga
Estimated Project Cost: **\$160,000.00**
Architectural \$35,000.00
Electrical \$25,000.00
Mechanical \$25,000.00
Structural \$25,000.00
Environmental \$25,000.00
Landscape \$25,000.00
SBC Project No. 540/005-04-02
- C. University of Tennessee at Knoxville
Estimated Project Cost: **\$260,000.00**
Architectural \$40,000.00
Electrical \$80,000.00
Mechanical \$40,000.00
Structural \$60,000.00
Environmental \$40,000.00
SBC Project No. 540/009-12-02
- D. University of Tennessee at Martin
Estimated Project Cost: **\$50,000.00**
Architectural \$25,000.00
Mechanical/Electrical \$25,000.00
SBC Project No. 540/011-03-02
- E. University of Tennessee at Health Science Center, Memphis
Estimated Project Cost: **\$170,000.00**
Electrical \$50,000.00
Mechanical \$65,000.00
Structural \$20,000.00
Environmental \$35,000.00
SBC Project No. 540/013-06-02
- F. University of Tennessee at Tullahoma
Estimated Project Cost: **\$25,000.00**
Mechanical \$25,000.00
SBC Project No. 540/020-01-02

UNIVERSITY OF TENNESSEE AT CHATTANOOGA, TENNESSEE

- 1) State Architect Michael A. Fitts discussed the results of the Bid Error Review Panel regarding a project for **University Center Renovation** at the University of Tennessee at Chattanooga. He stated that the low bidder, Aegis Environmental, Inc had made a judgmental error in his bid and the Panel had recommended forfeiture of his bid bond. The Commission asked for Mr. Fitts' recommendation, and he responded that he would recommend return of the bidder's bid bond without forfeiture. Secretary Darnell made a motion to waive forfeiture, and the Commission voted unanimously to approve the motion.

SBC Project No. 540/005-04-99

TENNESSEE BOARD OF REGENTS

11:02 a.m.

Vice Chancellor David Gregory requested action on the following matters.

LINE ITEM APPROPRIATIONS

- 1) Approved the following projects, with the selection of designers referred to the Sub-committee, with authority to act.
 - A. **Austin Peay State University
Dunn Center Brick Replacement**
Estimated Project Cost: \$ 970,000.00
SBC Project No. 166/003-03-02
 - B. **East Tennessee State University
Electrical Upgrade**
Estimated Project Cost: \$ 910,000.00
SBC Project No. 166/005-03-02
 - C. **East Tennessee State University
College of Medicine Roof Replacements & Repairs**
Estimated Project Cost: \$ 500,000.00
SBC Project No. 166/005-04-02
 - D. **Tennessee State University
Main Campus Safety and Accessibility Corrections**
Estimated Project Cost: \$ 800,000.00
SBC Project No. 166/001-01-02
 - E. **Tennessee Technological University
Multi-Building Mechanical Systems Upgrade**
Estimated Project Cost: \$ 1,270,000.00
SBC Project No. 166/011-01-02

**F. Tennessee Technological University
Roaden University Center Reroof**

Estimated Project Cost: \$ 210,000.00
SBC Project No. 166/011-02-02

**G. University of Memphis
Several Buildings Roof Repair and Replacement**

Estimated Project Cost: \$ 890,000.00
SBC Project No. 166/007-03-02

**H. University of Memphis
Chemistry Fume Hood Duct Replacement**

Estimated Project Cost: \$ 3,250,000.00
SBC Project No. 166/007-04-02

**I. Chattanooga State Technical Community College
HVAC Piping and EMS Upgrade**

Estimated Project Cost: \$ 720,000.00
SBC Project No. 166/012-01-02

**J. Cleveland State Community College
Humanities and Science Buildings Reroof**

Estimated Project Cost: \$ 220,000.00
SBC Project No. 166/013-01-02

**K. Columbia State Community College
Several Buildings HVAC Upgrade**

Estimated Project Cost: \$ 590,000.00
SBC Project No. 166/015-01-02

**L. Dyersburg State Community College
Learning Resource Center & Student Center Boiler Replacements**

Estimated Project Cost: \$ 110,000.00
SBC Project No. 166/017-01-02

**M. Jackson State Community College
Several Buildings Reroofing and Weatherization**

Estimated Project Cost: \$ 410,000.00
SBC Project No. 166/019-02-02

**N. Nashville State Technical Community College
Infrastructure Replacement**

Estimated Project Cost: \$ 170,000.00
SBC Project No. 166/034-01-02

**O. Northeast State Technical Community College
Auditorium HVAC Replacement**

Estimated Project Cost: \$ 250,000.00
SBC Project No. 166/038-01-02

**P. Pellissippi State Technical Community College
Several Buildings Roof Repair / Replacement**

Estimated Project Cost: \$ 210,000.00
SBC Project No. 166/032-01-02

**Q. Walters State Community College
Auditorium / Gym Safety Corrections**

Estimated Project Cost: \$ 690,000.00
SBC Project No. 166/023-01-02

**R. Tennessee Technology Center at Dickson
Safety Clean-up**

Estimated Project Cost: \$ 330,000.00
SBC Project No. 166/046-01-02

**S. Tennessee Technology Center at Murfreesboro
Safety Clean-up**

Estimated Project Cost: \$ 650,000.00
SBC Project No. 166/074-01-02

- 2) Approved a request to fully plan the following projects, authorization to proceed with Phase 1, and referred designer selections to the Subcommittee, with authority to act:

**A. Middle Tennessee State University
Several Buildings System Replacements**

Estimated Project Cost:	\$ 13,100,000.00
Estimated Planning and Phase One Cost:	500,000.00
SBC Project No.	166/009-05-02

**B. Southwest Tennessee Community College
Several Buildings Roof Replacements**

Estimated Project Cost:	\$ 1,200,000.00
Estimated Planning and Phase One Cost:	380,000.00
SBC Project No.	166/033-01-02

- 3) Approved a request for a revision in scope, estimated project cost from \$240,000.00 to \$1,560,000.00 (a \$1,320,000.00 increase), and allocation of funding for East Tennessee State University **Steam and Hot Water System Upgrade**, with the selection of a designer referred to the Sub-committee, with authority to act.

Revised Estimated Project Cost:	\$ 1,560,000.00
SBC Project No.	166/005-02-02

- 4) Approved a request for a revision in scope and estimated project cost from \$900,000.00 to \$4,500,000.00 (a \$3,600,000.00 increase), allocation of funding, and authorization to proceed with the project for Tennessee State University **Avon Williams Campus Improvements**

Revised Estimated Project Cost:	\$ 4,500,000.00
SBC Project No.	166/001-05-01

- 5) Approved a request for a revision in estimated project cost, allocation of funding and authorization to proceed with the next phase of the following projects:

**A. Middle Tennessee State University
Several Buildings Life Safety Renovations**

Revised Estimated Project Cost:	\$ 4,030,000.00
SBC Project No.	166/009-02-01

**B. Motlow State Community College
Building Systems Equipment Replacement**

Revised Estimated Project Cost: \$ 4,010,000.00
SBC Project No. 166/021-02-99

**C. Roane State Community College
Infrastructure Replacement**

Revised Estimated Project Cost: \$ 1,880,000.00
SBC Project No. 166/027-01-99

**D. Volunteer State Community College
Infrastructure Improvements**

Revised Estimated Project Cost: \$ 2,840,000.00
SBC Project No. 166/025-02-00

- 6) Approved a request to allocate funding to continuing **Systemwide** programs, including approval of new projects or revisions in estimated project cost, with the selection of designers referred to the Sub-committee, with authority to act.

A. C F C Chillers Replacements (Part 1)

including a revision in estimated project cost from \$16,702,617.00 to \$17,052,617.00 (\$350,000.00 increase).

Revised Estimated Project Cost: \$17,052,617.00
SBC Project No. 166/000-02-97

B. C F C Chillers Replacements (Part 2)

including a revision in estimated project cost from \$750,000.00 to \$3,450,000.00 (a \$2,700,000.00 increase) acknowledgment of source of funding, with the selection of designers for Motlow State Community College, Pellissippi State Technical Community College, Roane State Community College, and Southwest Tennessee Community College referred to the Sub-committee, with authority to act.

Revised Estimated Project Cost: \$ 3,450,000.00
SBC Project No. 166/000-02-01

C. Accessibility Adaptations

including revisions in estimated project cost of fifteen existing projects, and approval of four new projects with the selection of designers for East Tennessee State University, the University of Memphis, Northeast State Technical Community College, and Southwest Tennessee Community College referred to the Sub-committee, with authority to act.

Project Number	Institution	Existing	Increase	Revised	Designer
166/003-02-99	APSU	158,891	64,600	223,491	Violette Architecture
166/005-05-02	ETSU	90,199	151,459	241,658	t b a
166/009-09-99	MTSU	692,718	185,095	877,813	Maxwell Johanson Maher
166/001-01-99	TSU	328,036	88,003	416,039	Pitts & Associates
166/011-05-99	TTU	659,585	173,528	833,113	Maffett
166/007-05-02	UoM	190,891	136,968	327,859	t b a
166/012-03-99	ChSTCC	74,400	17,370	91,770	Barlew Neuhooff Architects
166/013-01-99	CISCC	281,565	26,031	307,596	Barlew Neuhooff Architects
166/015-01-99	CoSCC	51,208	25,601	76,809	Pitts & Associates
166/017-02-99	DSCC	8,335	8,335	16,670	Clark-Dixon Associates
166/019-02-99	JSCC	44,353	10,783	55,136	Clark-Dixon Associates
166/021-03-99	MSCC	46,523	11,293	57,816	Maxwell Johanson Maher
166/034-04-99	NaSTCC	34,529	7,565	42,094	Pitts & Associates
166/038-02-02	NeSTCC	15,039	6,689	21,728	t b a
166/032-02-99	PSTCC	42,799	12,756	55,555	Community Tectonics
166/027-02-99	RSCC	14,693	12,235	26,928	Community Tectonics
166/033-02-02	SwTCC	58,090	36,790	94,880	t b a
166/025-01-99	VSCC	33,209	10,196	43,405	Pitts & Associates
166/023-02-99	WSCC	47,217	14,703	61,920	Community Tectonics
			1,000,000		

MIDDLE TENNESSEE STATE UNIVERSITY, MURFREESBORO, TENNESSEE

- 1) Approved a request for a revision in funding and estimated project cost from \$8,650,000.00 to \$9,875,000.00 (a \$1,225,000.00 increase) and acknowledgment of the source of funding for **Housing Renovations** at Middle Tennessee State University in Murfreesboro, Tennessee.

Revised Estimated Project Cost:
SBC Project No. 166/009-05-98

\$ 9,875,000.00

- 2) Approved a request to fully plan a project and acknowledgment of the source of funding for **Student Health Services Refurbishment** at Middle Tennessee State University in Murfreesboro, with the selection of a designer referred to the Sub-committee, with authority to act.

Estimated Project Cost:
Estimated Planning Cost:
SBC Project No. 166/009-06-02

\$ 1,200,000.00
100,000.00

UNIVERSITY OF MEMPHIS, MEMPHIS, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Carpenter Student Housing Additions** at the University of Memphis in Memphis, Tennessee, with the selection of a designer referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$ 3,650,000.00
SBC Project No. 166/007-01-02

- 2) Approved a project and acknowledgment of the source of funding for **Meeman Biological Field Station Quarters** at the University of Memphis, with the selection of a designer referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$ 721,000.00
SBC Project No. 166/007-06-02

- 3) Approved a project for **Felinstone House Renovations** at the University of Memphis in Memphis, and waiver of bond requirements in accordance with SBC policy 5.13.B.5.

Estimated Project Cost: \$ 159,000.00
SBC Project No. 166/007-07-02

- 4) Approved a request for a change in the designer contract for **Emerging Technologies Building** at the University of Memphis in Memphis, Tennessee.

Estimated Project Cost: \$ 25,000,000.00
SBC Project No. 166/007-05-98

CLEVELAND STATE COMMUNITY COLLEGE, CLEVELAND, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Technology Building Renovation for Early Learning Center** at Cleveland State Community College in Cleveland, with the selection of a designer referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$ 250,000.00
SBC Project No. 166/013-02-02

COLUMBIA STATE COMMUNITY COLLEGE, COLUMBIA, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Jones Student Center Renovation** at Columbia State Community College in Columbia, with the selection of a designer referred to the Sub-committee, with authority to act.

Estimated Project Cost: \$ 682,000.00
SBC Project No. 166/015-02-02

SYSTEMWIDE

- 1) Approved a project, acknowledgment of the source of funding and referred selection of ten designers to the Subcommittee, with authority to act, to provide professional services as **Regional Design Consultants** for Systemwide Tennessee Board of Regents facilities.

Estimated Project Cost: \$ 500,000.00
SBC Project No. 166/000-02-02

DISCUSSION OF BIDS

- 1) **Tennessee Technology Center at Paris**
(HVAC Controls Retrofit)
SBC Project No. 166/079-01-02
Bid date: 08/07/02
SBC Action: No action required
- 2) **Tennessee State University, Nashville**
(Several Buildings Roof Repairs)
SBC Project No. 166/001-04-01
Bid date: 08/07/02
SBC Action: No action required

AUSTIN PEAY STATE UNIVERSITY

- 1) Mr. Fitts discussed results of the Bid Error Review Panel regarding a project for **Meachum Apartments Structural Repairs** at Austin Peay State University. He stated that the low bidder, Dowdle Construction Company, had made a judgmental error in his bid and the Panel had recommended forfeiture of his bid bond. The Commission asked for Mr. Fitts' recommendation, and he responded that he would recommend return of the bidder's bid bond without forfeiture. Secretary Darnell made a motion to waive forfeiture, and the Commission voted unanimously to approve the motion.

SBC Project No. 166/003-05-01

UNIVERSITY OF MEMPHIS, MEMPHIS, TENNESSEE

- 1) Referred to the Subcommittee, with authority to act, a discussion of a design contract issue regarding a project for the **Student Activities Center Student Plaza** at the University of Memphis.

SBC Project No. 166/007-05-95D

DEPARTMENT OF FINANCE AND ADMINISTRATION

11:14 a.m.

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects, with the selection of designers referred to the Sub-committee, with authority to act.
 - A. **Greene Valley Developmental Center**
(Elevator Renovation – Admin Building)
Estimated Project Cost: \$500,000.00
SBC Project No. 344/007-01-02
 - B. **Community Developmental Services**
(Reroof Three Buildings)
Estimated Project Cost: \$260,000.00
SBC Project No. 346/000-01-02
 - C. **Arlington Developmental Center**
(Exterior Repairs to Baker Building)
Estimated Project Cost: \$140,000.00
SBC Project No. 344/017-01-02
 - D. **Grant to City of Spencer**
(Sewer System)
Estimated Project Cost: \$1,500,000.00
SBC Project No. 529/000-02-02
 - E. **450 James Robertson Pkwy/TEA Building**
(Demolition)
Estimated Project Cost: \$855,000.00
SBC Project No. 529/060-01-02
Design by TN Architectural Services
 - F. **901 Second Avenue North**
(Structural Repair / Masonry Renovation)
Estimated Project Cost: \$250,000.00
SBC Project No. 460/001-01-02
Design by TN Architectural Services
 - G. **Ellington Agricultural Center**
(Moss Bldg Reroof & Waterproofing)
Estimated Project Cost: \$355,000.00
SBC Project No. 100/000-02-02
Design by TN Architectural Services

- H. Andrew Johnson Tower – Nashville**
(Exterior Stabilization)
Estimated Project Cost: \$250,000.00
SBC Project No. 529/078-01-02
Design by TN Architectural Services
- I. Lowell Thomas State Office Building – Jackson**
(Preplan - Renovation Phase 2)
Estimated Project Cost: \$6,700,000.00
Estimated Planning Cost: \$ 160,000.00
SBC Project No. 523/060-01-02
- J. War Memorial Plaza, Nashville**
(Exterior Upgrade)
Estimated Project Cost: \$6,400,000.00
SBC Project No. 529/045-01-02

WAR MEMORIAL PLAZA, NASHVILLE, TENNESSEE

- 1) Approved a request to allocate funding and authorization to proceed with a project for **Fountain Repair, Phase 2**, at the War Memorial Plaza, Nashville, Tennessee.

Estimated Project Cost: \$625,000.00
SBC Project No. 529/045-01-00

WAR MEMORIAL BUILDING, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$70,000.00 to \$75,000.00 (\$5,000.00 increase) of a project for **Exit Upgrade** at War Memorial Building, Nashville, Tennessee.

Revised Estimated Project Cost: \$75,000.00
SBC Project No. 529/090-01-99

STATEWIDE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$2,480,000.00 to \$3,070,000.00 (\$590,000.00 increase) of a project for **Hazardous Materials Consultant** at facilities statewide.

Revised Estimated Project Cost: \$3,070,000.00
SBC Project No. 529/000-02-98

- 2) Approved a project and acknowledgment of the source of funding for **State Storage Tanks Regional Consultants**, and approval to issue an RFP for professional services as approved by the SBC staff.

Estimated Project Cost: \$1,500,000.00
SBC Project No. 529/000-03-02

- 3) Approved a request for a revision in funding and acknowledgment of the source of funding from \$8,300,000.00 to \$8,800,000.00 (\$500,000.00 increase) of a project for **Storage Tank Consultants** at statewide facilities.

Revised Estimated Project Cost: \$8,800,000.00
SBC Project No. 529/000-22-96

- 4) Approved a request for a revision in funding and acknowledgment of the source of funding from \$500,000.00 to \$1,000,000.00 (\$500,000.00 increase) of a project for **OSHA 1995 Asbestos Compliance** at facilities statewide, and approval to issue an RFP for professional services as approved by the SBC staff.

Revised Estimated Project Cost: \$1,000,000.00
SBC Project No. 529/000-08-97

- 5) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$600,000.00 to \$1,029,000.00 (\$429,000.00 increase) and approval to combine a project for **Chattanooga State Office Building** (SBC No. 520/001-01-99) with **State LAN/WAN Telecommunication AC/Mechanical Upgrade, Ph. 2**, at various locations statewide.

Revised Estimated Project Cost: \$1,029,000.00
SBC Project No. 529/000-03-01

- 6) Referred to the Subcommittee, with authority to act, a request for approval of a revision in funding and acknowledgment of the source of funding from \$350,000.00 to \$950,000.00 (\$600,000.00 increase) of a project for **Facilities Survey Model Development** and approval to issue a Request for Proposals for professional services.

Estimated Project Cost: \$350,000.00
SBC Project No. 529/000-12-98

- 7) Approved a request to employ the following **Consultants** to assist the Department of Finance and Administration with professional design services from October 1, 2002 through September 30, 2003, with the selection of these consultants referred to the Subcommittee, with authority to act.

A) East TN Engineer
B) Middle TN Architect
C) Middle TN Architect
D) Middle TN Architect
E) Middle TN Architect
F) Middle TN Engineer
G) Middle TN Engineer
H) Middle TN Engineer

I) West TN Architect
J) West TN Engineer
K) Mechanical
L) Roofing
M) Structural
N) Elevator
O) Energy

Estimated Project Cost: \$300,000.00
SBC Project No. 529/000-04-02

WILLIAM R. SNODGRASS TENNESSEE TOWER, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$21,122,991.05 to \$27,122,991.05 (\$6,000,000.00 increase) of a project for **Phase 3 Renovations** at William R. Snodgrass Tennessee Tower, Nashville, Tennessee.

Revised Estimated Project Cost: \$27,122,991.05
SBC Project No. 529/079-01-95

JACKSON STATE OFFICE BUILDING, JACKSON, TENNESSEE

- 1) Approved the Early Design Phase of a project for **New State Office Building** at Jackson, as presented by Jimmy Anderson of the joint venture team of Anderson-Vaughn Architects and Looney-Ricks-Kiss Architects.

Estimated Project Cost: \$14,375,000.00
SBC Project No. 523/061-01-00

DISCUSSION OF BIDS

- 1) **Library & Archives Building**
(Reroof and Parapet Renovation)
SBC Project No. 529/043-01-01
Bid date: August 1, 2002
SBC Action: No action required

- 2) **Oak Ridge National Laboratory**
(Advanced Studies/Computational Sciences)
SBC Project No. 529/094-01-01
Bid date: July 24, 2002

SBC Action: Mr. Fitts stated that the low bidder on the above-referenced project was CMC Construction Company, Inc. He said that the project designer had recommended award to the second low bidder because of the quality of the track record on construction projects by the low bidder. Mr. Fitts stated that CMC had worked on several State projects and there were some problems involving each of the projects. He added that the contractor had completed, and the State had accepted, all of the projects except one, which is late. He said the delays in that project are in dispute. He said the contractor is properly licensed in Tennessee, will provide a 100% Payment and Performance Bond, and has not been debarred by the State Building Commission. Mr. Fitts said that, unless the Commission objected, he intended to approve the award of the contract to the low bidder, CMC Construction Company, Inc. The Commission offered no objection. Mr. Fitts added that this situation points out the need to improve the SBC bid award process.

STATE BUILDING COMMISSION

MINUTES OF MEETING OF STATE BUILDING COMMISSION

- 1) Approved the Minutes of the State Building Commission meeting held on July 11, 2002.

REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO EXCEED 10% OF BASE CONTRACT AMOUNT

1. **Austin Peay State University**
(Meacham Apartments)
Change Order No. 1
Change Order Amount: \$29,918.02
Change Order Percent: 29.48
Cumulative Percent 29.48
SBC Project No. 166/003-05-01
2. **Cumberland Mountain State Park**
(Restaurant Code Improvements)
Change Order No. 9
Change Order Amount: \$12,846.00
Change Order Percent: 3.15
Cumulative Percent 18.97
SBC Project No. 126/030-01-00
3. **Tennessee Rehabilitation Center**
(Cafeteria Upgrades)
Change Order No. 4
Change Order Amount: \$14,531.44
Change Order Percent: 15.21
Cumulative Percent 27.37
SBC Project No. 442/006-02-00
4. **Tennessee Technological University**
(Electrical Replacements)
Change Order No. 1
Change Order Amount: \$26,982.54
Change Order Percent: 14.39
Cumulative Percent 14.39
SBC Project No. 166/011-03-01

SUB-COMMITTEE REPORT

- 1) Report received of action taken at the State Building Commission Executive Sub-Committee meeting held on July 17, 2002. Lieutenant Governor Wilder brought up the action with regard to the following two projects:

Renovate I-65 Weigh Scales (SBC No. 243/020-01-02)

Renovate I-24 Weigh Scales (SBC No. 242/010-01-02)

Mr. Fitts said that the SBC had referred the request to the Subcommittee, with authority to act, with the understanding that the Subcommittee would let the Speakers know of their action before they finally acted. Mr. Fitts said that the Subcommittee had approved the project contingent upon additional information being provided and Commissioner Neel bringing to the attention of the Speakers their intended action. Lieutenant Governor Wilder stated that he passed on voting on the project and Speaker Naifeh said he did not want to hold up the project. Based upon the Speakers offering no objection, the Subcommittee action of approving the project would stand.


DESIGNER SELECTION LIST

- 1) Designer selections were referred to the Subcommittee, with authority to act.

* * * * *

There being no further business, the meeting adjourned at 11:40 a.m.

APPROVED BY:



C. Warren Neel, Ph.D., Commissioner
Department of Finance and Administration